

United States Bankruptcy Court
Northern District of Ohio

In re:
Arter&Hadden
Petitioning Creditors
Debtors

Case No. 03-23293-aih
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0647-1

User: ejone
Form ID: pdf849

Page 1 of 16
Total Noticed: 3

Date Rcvd: Sep 17, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 19, 2020.

Richard De Luce, 620 Sand Hill Rd, Apt 113E, Palo Alto, CA 94304-2606

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
ust +E-mail/Text: ustpreion09.cl.ecf@usdoj.gov Sep 18 2020 00:14:50 United States Trustee,

Office of the U.S. Trustee, H.M Metzenbaum U.S. Courthouse,
201 Superior Avenue East Suite 441, Cleveland, OH 44114-1234

cl +E-mail/Text: amelone@asset-recovery.net Sep 18 2020 00:16:13 Asset Recovery Trust,
c/o Stephen E. Auch, PO Box 4296, Costa Mesa, CA 92628-4296

TOTAL: 2

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 19, 2020

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 17, 2020 at the address(es) listed below:

Alan P DiGirolamo on behalf of Defendant Lutheran Hospital adigirolamo@bdblaw.com,
kdiiorio@bdblaw.com
Amy L. Good on behalf of U.S. Trustee United States Trustee amy.l.good@usdoj.gov
Barbara Mandell on behalf of Defendant Interinsurance Exchange for the Automobile Club
bjm@gilbertkelly.com
Barbara Mandell on behalf of Creditor Dee Ann Murdock bjm@gilbertkelly.com
Barbara Mandell on behalf of Debtor Arter&Hadden bjm@gilbertkelly.com
Benjamin W. Ogg on behalf of Defendant Reliant Services, Inc. bwo@manleydeas.com
Beth Ann Schenz on behalf of Creditor Applied Laser Technologies bkecf@huntington.com
Brent M Buckley on behalf of Defendant The Huntington National Bank buckley@bucklaw.com,
anderson@buckleyking.com
Brian A. Bash on behalf of Interested Party Robert H. Bradford BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Dennis D. Grant BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Brian W. FitzSimons BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Charles L. Perry BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Donald A. Davies BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Victor Zanetti, P.C. BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party James M. Groner BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Richard D. Brooks BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party William L. Rivers BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Stephen M. Finley BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Dane Stinson BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Ed E. Duncan BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Victor B. Zanetti BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Danny L. Cvetanovich BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Robert R. Eblin BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party William L Rivers, PC BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party William Compton, P.C. BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Daniel A. Bailey BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party D. David Carroll BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Mark S. Solomon BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Stephen M Finley, PC BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Michael P. Mahoney BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party J David Washburn, PC BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Gary S. Batke BBash@bakerlaw.com
Brian A. Bash on behalf of Interested Party Andrews Kurth LLP BBash@bakerlaw.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Brian A. Bash on behalf of Interested Party Robert R. Dunn BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party R. Stacy Lane BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Nancy J. Manougian BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Donald G. Paynter BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party James G. Ryan BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party William A. Adams BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Katherine B. Bowman BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party William G. Compton BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Charles L. Perry, PC BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Joseph Hoffman, PC BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Yvette A. Cox BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Joseph Hoffman BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Nick V. Cavalieri BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Daniel R. Hackett BBash@bakerlaw.com
 Brian A. Bash on behalf of Interested Party Michael Goodstein BBash@bakerlaw.com
 Brian J. Halligan on behalf of Defendant Universal Enterprises, Inc.
 bhalligan@halliganlanglaw.com, VLang@halliganlanglaw.com
 Brian J. Halligan on behalf of Defendant RGR Technologies, Inc. bhalligan@halliganlanglaw.com,
 VLang@halliganlanglaw.com
 Brian J. Halligan on behalf of Defendant Ralph G. Ridenour bhalligan@halliganlanglaw.com,
 VLang@halliganlanglaw.com
 Brian Jacob Dilks cmecf@dilksknopik.com, dilksknopik@ecf.courtdrive.com
 Bruce H. Wilson on behalf of Mediator Bruce H. Wilson BruceWilsonEsq@aol.com
 Bruce J.L. Lowe on behalf of Defendant PS Sook, Ltd. blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bruce J.L. Lowe on behalf of Defendant The Irvine Company blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bruce J.L. Lowe on behalf of Defendant Hamburger Mary's International LLC blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bruce J.L. Lowe on behalf of Defendant Senior Living Enterprises blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bruce J.L. Lowe on behalf of Creditor The Irvine Company blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bruce J.L. Lowe on behalf of Defendant Dr. T. William Evans blowe@taftlaw.com,
 CLE_Docket_Assist@taftlaw.com;SMcKean@taftlaw.com
 Bryan J. Farkas on behalf of Interested Party Gerald Fisher bjfarkas@vorys.com,
 bjfarkas@vorys.com;caujczo@vorys.com;mdwalkuski@vorys.com
 Carl E. Black on behalf of Attorney Jones Day ceblack@jonesday.com
 Charles E. Bobinis on behalf of Plaintiff Marc P. Gertz cbobinis@bobinis.com
 Charles E. Bobinis on behalf of Trustee Marc P. Gertz cbobinis@bobinis.com
 Christine M. Pierpont on behalf of Defendant Thomas E. McClendon cpierpont@ssd.com
 Christine M. Pierpont on behalf of Defendant Thomas E. McClendon, P.C. cpierpont@ssd.com
 Christine M. Pierpont on behalf of Defendant HBR Technologies cpierpont@ssd.com
 Christopher A. Conley on behalf of Defendant John Workman cconley@campbellwoods.com
 Christopher A. Conley on behalf of Defendant Workman & Sons Plumbing, LLC
 cconley@campbellwoods.com
 Christopher J. Freeman on behalf of Creditor Erika Peterson chris@chrisfreemanlaw.com,
 cjf@standardlegal.com;freemancr86886@notify.bestcase.com
 Christopher W. Peer on behalf of Creditor St. Paul Surplus Lines Insurance Company
 cpeer@wickenslaw.com, docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Defendant Sikorsky Aircraft cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Carrier Corporation cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Nutmeg Insurance Company cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Hamilton Sundstrand cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Defendant United Technologies Corporation
 cpeer@wickenslaw.com, docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Sikorsky Aircraft cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Thomas V. Chema cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Columbia Casualty Company cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor St. Paul Surplus Lines Insurance Co.
 cpeer@wickenslaw.com, docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Defendant Otis Elevator Company cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Steadfast Insurance Company cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Defendant Pratt & Whitney cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com
 Christopher W. Peer on behalf of Creditor Otis Elevator Company cpeer@wickenslaw.com,
 docket@wickenslaw.com;mmccarty@wickenslaw.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Christopher W Peer on behalf of Defendant St. Paul Surplus Lines Insurance Company
cpeer@wickenslaw.com, docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Defendant Carrier Corproation cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Creditor Pratt & Whitney cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Defendant Nutmeg Insurance Company cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Creditor United Technologies Corporation cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Defendant Columbia Casualty Company cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Christopher W Peer on behalf of Defendant Thomas V. Chema cpeer@wickenslaw.com,
docket@wickenslaw.com;mmccarty@wickenslaw.com
Craig A. Smith on behalf of Defendant JRP Consulting Corp smith@ghjlaw.com
Daniel A DeMarco on behalf of Creditor Main Street Partners Funding, L.P.
dademarco@hahnlaw.com, cmbeitel@hahnlaw.com
Daniel J. Wenstrup on behalf of Claimant Estate of Ronald E. Pump djw@heiswenstrup.com,
msw@heiswenstrup.com
Darrell A. Clay on behalf of Interested Party Nick V. Cavalieri dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant James G. Ryan dclay@walterhav.com, rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Dane Stinson dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Donald G. Paynter dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Donald G. Paynter dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Joseph Hoffman dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Victor B. Zanetti dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Danny L. Cvetanovich dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Gary S. Batke dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant R. Stacy Lane dclay@walterhav.com, rdunlap@walterhav.com
Darrell A. Clay on behalf of Interpleader Danny L. Cvetanovich dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Charles L Perry, PC dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Katherine B. Bowman dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party William L Rivers, PC dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party William Compton, P.C. dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant James M. Groner dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Bailey Cavalieri, LLC dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Nick V. Cavalieri dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Robert H. Bradford dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Michael Goodstein dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Robert R. Eblin dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party R. Stacy Lane dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant D. David Carroll dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Yvette A. Cox dclay@walterhav.com, rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Dennis D. Grant dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Donald A. Davies dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party Charles L. Perry dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Katherine B. Bowman dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Gary S. Batke dclay@walterhav.com, rdunlap@walterhav.com
Darrell A. Clay on behalf of Defendant Robert R. Dunn dclay@walterhav.com,
rdunlap@walterhav.com
Darrell A. Clay on behalf of Interested Party James M. Groner dclay@walterhav.com,
rdunlap@walterhav.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Darrell A. Clay on behalf of Interested Party Bailey Cavalieri, LLC dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Danny L. Cvetanovich dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant William A. Adams dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Donald A. Davies dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Robert R. Eblin dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Ed E. Duncan dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Nancy J. Manougian dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Nancy J. Manougian dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Dane Stinson dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Richard D. Brooks dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Daniel A. Bailey dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Michael Goodstein dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party William A. Adams dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Stephen M. Finley dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Daniel R. Hackett dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Daniel A. Bailey dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Richard D. Brooks dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party James G. Ryan dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Brian W. FitzSimons dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Defendant Michael P. Mahoney dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party J David Washburn, PC dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Michael P. Mahoney dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Mark S. Solomon dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party D. David Carroll dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party William L. Rivers dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Robert R. Dunn dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Yvette A. Cox dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Joseph Hoffman, PC dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Daniel R. Hackett dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party William G. Compton dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Victor Zanetti, P.C. dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Stephen M Finley, PC dclay@walterhav.com, rdunlap@walterhav.com
 Darrell A. Clay on behalf of Interested Party Dennis D. Grant dclay@walterhav.com, rdunlap@walterhav.com
 David H. Wallace on behalf of Defendant Thomas G. Loeffler dwallace@taftlaw.com, esleva@taftlaw.com; docket@taftlaw.com; mzbiegien@taftlaw.com
 David O. Simon on behalf of Defendant CGM Group, LLC david@simonlpa.com
 David S. Blocker on behalf of Defendant Ron Nowak dblocker@sonkinkoberna.com
 David S. Blocker on behalf of Defendant Masimo Corporation dblocker@sonkinkoberna.com
 Demetrios P Koutrodimos on behalf of Defendant Yarrow Financial Services jkoutrodimos@primcapital.com
 Dennis Niermann on behalf of Defendant RGR Technologies, Inc. dennis@niermannlaw.com
 Dennis Niermann on behalf of Defendant Ralph G Ridenour dennis@niermannlaw.com
 Dennis Niermann on behalf of Defendant Universal Enterprises, Inc. dennis@niermannlaw.com
 Dennis Joseph Bartek on behalf of Defendant Nidek, Inc. djbartek@aol.com, assist@barteklawoffice.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Diana M. Thimmig on behalf of Interested Party William S. Davis dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party John Tate dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Gerald Fisher dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Ronald Warner dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Jay Davis dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Deborah Feldman dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party David Decker dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Wayne Grajewski dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party David Whitten dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party William C. Staley dthimmig@ralaw.com, jvarhola@ralaw.com
Diana M. Thimmig on behalf of Interested Party Harriet Welch dthimmig@ralaw.com, jvarhola@ralaw.com
E Jane Taylor on behalf of Defendant Mahammed Jamjoon johnguy@neo.rr.com
E. Mark Young on behalf of Creditor VMG Building myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Hesperia Medical Building, a California Limited Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Rialto Medical Building, a California Limited Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Hesperia Medical Building myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Cape Cod West, a California General Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Hauch Medical Building II, a California Limited Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Lake Shore Colonial Apartments, Inc. myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Pacific Physician Properties, a California General Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Cape Cod West myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant VMG Building, a California General Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Hauch Medical Building II myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Rialto Medical Building myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Pacific Physician Properties myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Gary L. Groves, M.D. myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Aspen Medical Building myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Elias George Koury myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Creditor Fontana Medical Plaza myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Aspen Medical Building, a California Limited Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
E. Mark Young on behalf of Defendant Fontana Medical Plaza, a California General Partnership myoung@beneschlaw.com, docket@beneschlaw.com;ttreece@beneschlaw.com
Eric T. Ray on behalf of Defendant Compass Bank eray@balch.com, rmjohnson@balch.com
Eric T. Ray on behalf of Creditor Compass Bank eray@balch.com, rmjohnson@balch.com
Eugene L. Matan on behalf of Defendant Sandra E. Patton, ematan@mgwlaw.com
Gregory A. Whittmore on behalf of Creditor Stanley V Graff kearsage@msn.com
Gregory A. Whittmore on behalf of Respondent Richard L Hayden kearsage@msn.com
Gregory M. Salvato on behalf of Defendant Rialto Medical Building, a California Limited Partnership Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com
Gregory M. Salvato on behalf of Defendant Hauch Medical Building II, a California Limited Partnership Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com
Gregory M. Salvato on behalf of Defendant VMG Building, a California General Partnership Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com
Gregory M. Salvato on behalf of Defendant Aspen Medical Building, a California Limited Partnership Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Gregory M. Salvato on behalf of Defendant Cape Cod West, a California General Partnership
Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com
Gregory M. Salvato on behalf of Defendant Fontana Medical Plaza, a California General
Partnership Calendar@Salvatolawoffices.com,
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Gregory M. Salvato on behalf of Defendant Pacific Physician Properties, a California General
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Gregory M. Salvato on behalf of Creditor Aspen Medical Building
Calendar@Salvatolawoffices.com, Gsalvato@salvatolawoffices.com;gsalvato@ecf.inforuptcy.com
Gregory M. Salvato on behalf of Defendant Hesperia Medical Building, a California Limited
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Harry W. Greenfield on behalf of Creditor Banc One Leasing Corporation
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Harry W. Greenfield on behalf of Creditor The Huntington National Bank
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Harry W. Greenfield on behalf of Creditor Bank One, N.A. hgreenfield@bernsteinlaw.com,
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James A. Hogan on behalf of Defendant Diamond Brothers Five Partnership, L.P.
jahogan@vssp.com, mjsutter@vssp.com
James C Harman on behalf of Creditor Orange County Treasurer-Tax Collector
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Janet A. Shapiro on behalf of Defendant Interinsurance Exchange for the Automobile Club
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Janet A. Shapiro on behalf of Defendant Velasquez, Inc. jshapiro@shapirolawfirm.com
Janet A. Shapiro on behalf of Defendant Interinsurance Exchange of the Automobile Club
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Janet A. Shapiro on behalf of Defendant Haydee V. Tillotson jshapiro@shapirolawfirm.com
Janet A. Shapiro on behalf of Defendant Erik M. Tillotson jshapiro@shapirolawfirm.com
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Jean R. Robertson on behalf of Accountant Parente Randolph, LLC jean@kdlegal.com,
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Jeffrey M. Levinson on behalf of Interested Party International Coffee & Tea, LLC
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Jeffrey M. Levinson on behalf of Defendant Translogic Technology, Inc. jml@jml-legal.com
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Jeffrey W Krueger on behalf of Defendant American Optical Corp jwkrueger@jwk-law.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Johannes S. Kingma on behalf of Interested Party Steven L. Krongold jkingma@carlockcopeland.com,
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John D Sayre on behalf of Defendant Mark S. Solomon sayre@nicola.com
John D Sayre on behalf of Defendant Stephen M Finley, PC sayre@nicola.com
John D Sayre on behalf of Defendant J. David Washburn sayre@nicola.com
John D Sayre on behalf of Defendant William G. Compton sayre@nicola.com
John D Sayre on behalf of Defendant J David Washburn, PC sayre@nicola.com
John D Sayre on behalf of Defendant William L. Rivers sayre@nicola.com
John D Sayre on behalf of Defendant Robert H. Bradford sayre@nicola.com
John D Sayre on behalf of Defendant William Compton, P.C. sayre@nicola.com
John D Sayre on behalf of Defendant Stephen M. Finley sayre@nicola.com
John D Sayre on behalf of Defendant MIMFlow Technologies, LLC successor in merger to Au Parts
Co., Inc sayre@nicola.com
John D Sayre on behalf of Defendant Joseph Hoffman sayre@nicola.com
John D Sayre on behalf of Defendant William Rivers, P.C. sayre@nicola.com
John D Sayre on behalf of Defendant Charles L. Perry, P.C. sayre@nicola.com
John D Sayre on behalf of Defendant Joseph Hoffman, PC sayre@nicola.com
John D Sayre on behalf of Defendant Victor B. Zanetti sayre@nicola.com
John D Sayre on behalf of Defendant Victor Zanetti, P.C. sayre@nicola.com
John D Sayre on behalf of Defendant Charles L. Perry sayre@nicola.com
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John F. McCaffrey on behalf of Defendant Jill Draffin jfm@paladin-law.com,
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John F. McCaffrey on behalf of Defendant Hugh M. Stanley, Jr. jfm@paladin-law.com,
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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 John F. McCaffrey on behalf of Defendant Stephen C. Ellis jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Frank A. LaManna jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Ron Warner jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Jerry A. Moore jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Danny L. Cvetanovich jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Mark Solomon jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Joseph Hoffman jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Stephen H. LaCount jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant William J Stavole jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Harry D. Cornett, Jr. jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Hugh Stanley jfm@paladin-law.com, bnolan@paladin-law.com
 John F. McCaffrey on behalf of Defendant Jill MacGregor Draffin jfm@paladin-law.com, bnolan@paladin-law.com
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 John L Reyes on behalf of Interested Party Keith H. Raker jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Robert B. Tomaro jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Bart L. Kessel jreyes@bdblawn.com
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 John L Reyes on behalf of Interested Party Michael C. Zellers jreyes@bdblawn.com
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 John L Reyes on behalf of Interested Party Matthew P. Moriarty jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Robert C. Tucker jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Curtiss L. Isler jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Gary L. Dinner jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party John X. Garred jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Kim W. West jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Ed E. Duncan jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Michael F. Harris jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Glenn E. Morrical jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Susan L. Mizer jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Tucker, Ellis & West, LLP jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Henry E. Billingsley jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Michael E. Elliott jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Harry D. Cornett, Jr. jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Stephen C. Ellis jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Peter J. Koenig jreyes@bdblawn.com
 John L Reyes on behalf of Interested Party Edward E. Duncan jreyes@bdblawn.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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 John Winship Read on behalf of Defendant Gerald M. Fisher jwread@vorys.com, hhroscoe@vory.com
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 John Winship Read on behalf of Defendant John Hosack jwread@vorys.com, hhroscoe@vory.com
 John Winship Read on behalf of Defendant Diamond Brothers Five Partnership, L.P. jwread@vorys.com, hhroscoe@vory.com
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 Mary K. Whitmer on behalf of Interested Party Peter K. Rundle mkw@weadvocate.net, mary-k-whitmer-0919@ecf.pacerpro.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Mary K. Whitmer on behalf of Interested Party Chris Kilpatrick mkw@weadvocate.net,
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Mary K. Whitmer on behalf of Interested Party Chinin Tana mkw@weadvocate.net,
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kane@nicola.com
Matthew T. Fitzsimmons on behalf of Defendant Joseph Hoffman, PC fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Joseph Hoffman fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Victor B. Zanetti fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant J. David Washburn fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant J David Washburn, PC fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Stephen M Finley, PC fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Robert H. Bradford fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Mark S. Solomon fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant William L. Rivers fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Stephen M. Finley fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Charles L. Perry fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant William Compton, P.C. fitzsimmons@nicola.com,
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Matthew T. Fitzsimmons on behalf of Defendant Charles L. Perry, P.C. fitzsimmons@nicola.com,
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Michael A. Steel on behalf of Spec. Counsel Robert Bernstein masteel@bmdllc.com,
attysteel@gmail.com;syoho@bmdllc.com
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Michael A. Steel on behalf of Consultant Dunbar, Bender Zapf, Inc. masteel@bmdllc.com,
attysteel@gmail.com;syoho@bmdllc.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Michael S Tucker on behalf of Witness Frank A LaManna mtucker@ulmer.com
Michael S Tucker on behalf of Creditor Stasan, Inc. mtucker@ulmer.com
Michael S Tucker on behalf of Creditor Richard Blumberg mtucker@ulmer.com
Michael S. Kogan on behalf of Creditor Michael Kogan mkogan@koganlawfirm.com
Michael S. Kogan on behalf of Defendant Michael Kogan mkogan@koganlawfirm.com
Michael T. O'Halloran on behalf of Defendant Burnham Real Estate Services mto@debtbsd.com, ac@debtbsd.com;cs@debtbsd.com
Nicholas C. De Santis, III on behalf of Interested Party Chrysta A. Castaneda desantis@zieglermetzger.com, mhenry@zieglermetzger.com;kroessler@zieglermetzger.com;SLaSalvia@zieglermetzger.com
Nicholas C. De Santis, III on behalf of Defendant Chrysta A. Castaneda desantis@zieglermetzger.com, mhenry@zieglermetzger.com;kroessler@zieglermetzger.com;SLaSalvia@zieglermetzger.com
Nicholas C. De Santis, III on behalf of Defendant Chrysta A. Castaneda, PC desantis@zieglermetzger.com, mhenry@zieglermetzger.com;kroessler@zieglermetzger.com;SLaSalvia@zieglermetzger.com
Niki Z. Schwartz on behalf of Interested Party Brian W. FitzSimons nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Mark F. McCarthy nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Peter J. Koenig nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Martin H. Lewis nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Jeffrey A. Healy nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Glenn E. Morrical nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Kim W. West nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Michael F. Harris nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Curtiss L. Isler nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Robert C. Tucker nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Carter E. Strang nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Brian W FitzSimmons nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Attorney Goldman and Rosen Ltd nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Michael C. Zellers nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Leslie E. Criswell nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Robert J. Hanna nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Michael E. Elliott nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Keith H. Raker nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party John X. Garred nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Tucker, Ellis & West, LLP nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Joseph J. Morford nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Matthew P. Moriarty nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Stephen C. Ellis nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Lawrence A. Callaghan nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party John T. Doheny nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Hugh M. Stanley, Jr. nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Susan L. Racey nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party George Gore nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Susan L. Mizer nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Nicholas C. York nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Irene C. Keyse-Walker nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Richard A. Dean nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Harry D. Cornett, Jr. nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Gary L. Dinner nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Bart L. Kessel nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Eugene M. Killen nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Thomas R. Simmons nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Henry E. Billingsley nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Robert B. Tomaro nschwartz@sdlpa.com
Niki Z. Schwartz on behalf of Interested Party Edward E Duncan nschwartz@sdlpa.com
Orville L. Reed on behalf of Defendant Harry D. Cornett, Jr. oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Kim W. West oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Hugh M. Stanley, Jr. oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant George F. Gore oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Glenn E. Morrical oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Michael E. Elliott oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Mark F. McCarthy oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Susan L. Mizer oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Michael F. Harris oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Bart L. Kessel oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Robert J. Hanna oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Matthew P. Moriarty oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Joseph J. Morford oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Irene C. Keyse-Walker oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Eugene M. Killen oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Nicholas C. York oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Tucker Ellis & West LLP oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Carter E. Strang oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Gary L. Dinner oreed@stark-knoll.com
Orville L. Reed on behalf of Defendant Leslie E. Criswell oreed@stark-knoll.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Orville L. Reed	on behalf of Defendant Jeffrey A. Healy oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant John X. Garred oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Peter J. Koenig oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Curtiss L. Isler oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Thomas R. Simmons oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Robert B. Tomaro oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Robert C. Tucker oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Richard A. Dean oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Stephen C. Ellis oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Ed E. Duncan oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Martin H. Lewis oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Keith H. Raker oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Brian W. FitzSimons oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Henry E. Billingsley oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant Lawrence A. Callaghan oreed@stark-knoll.com
Orville L. Reed	on behalf of Defendant John T. Doheny oreed@stark-knoll.com
Patricia Fleming Krewson	on behalf of Defendant PS Sook, Ltd. pkrewson@littler.com, jclark@littler.com
Patricia Fleming Krewson	on behalf of Defendant Dr. T. William Evans pkrewson@littler.com, jclark@littler.com
Patricia Fleming Krewson	on behalf of Defendant The Irvine Company pkrewson@littler.com, jclark@littler.com
Patrick J Keating	on behalf of Interested Party Eugene M. Killeen pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Peter J. Koenig pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Bart L. Kessel pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Stephen M. Finley pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Michael C. Zellers pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Dennis D. Grant pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Katherine B. Bowman pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Jeffrey A. Healy pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Leslie E. Criswell pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Kim W. West pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party William G. Compton pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Lawrence A. Callaghan pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Keith H. Raker pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Mark S. Solomon pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Charles L. Perry pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Victor B. Zanetti pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Jeffrey A. Healy pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Tucker Ellis&West LLP pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Robert R. Dunn pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Stephen C. Ellis pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party William L. Rivers, PC pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Joseph Hoffman pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Robert B. Tomaro pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Stephen M. Finley, PC pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Michael F. Harris pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Matthew P. Moriarty pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant John X. Garred pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Mark F. McCarthy pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Interested Party Edward E. Duncan pkeating@bdblawn.com, sconard@bdblawn.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Donald G. Paynter pkeating@bdblawn.com,
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Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Thomas R. Simmons pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Dane Stinson pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Ed E. Duncan pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party John T. Doheny pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Harry D. Cornett, Jr. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant John T. Doheny pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Nick V. Cavalieri pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Bart L. Kessel pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Michael Goodstein pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Robert C. Tucker pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Nancy J. Manougian pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Curtiss L. Isler pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party William Compton, P.C. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Gary S. Batke pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Carter E. Strang pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Brian W. FitzSimons pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Thomas R. Simmons pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Susan L. Racey pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Michael P. Mahoney pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Michael C. Zellers pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Brian W. FitzSimons pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Mark F. McCarthy pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Michael F. Harris pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Matthew P. Moriarty pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Peter J. Koenig pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Joseph J. Morford pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Charles L. Perry, PC pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Yvette A. Cox pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party William L. Rivers pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Robert J. Hanna pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Hugh M. Stanley, Jr. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party William A. Adams pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Creditor Stephen C. Ellis pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party R. Stacy Lane pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Irene C. Keyse-Walker pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Richard D. Brooks pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Michael E. Elliott pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant George F. Gore pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating	on behalf of Defendant Susan L. Racey pkeating@bdblawn.com, sconard@bdblawn.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Patrick J Keating	on behalf of Defendant Gary L. Dinner pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Daniel R. Hackett pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Donald A. Davies pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Leslie E. Criswell pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Robert C. Tucker pkeating@bdblawn.com,
Patrick J Keating	on behalf of Defendant Susan L. Mizer pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Ed E. Duncan pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Stephen C. Ellis pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Victor Zanetti, P.C. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Daniel A. Bailey pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Glenn E. Morrical pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Robert H. Bradford pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Nicholas C. York pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Nicholas C. York pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Michael E. Elliott pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Carter E. Strang pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Creditor Harry D. Cornett, Jr. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Robert R. Eblin pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Irene C. Keyse-Walker pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Joseph Hoffman, PC pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party James M. Groner pkeating@bdblawn.com,
Patrick J Keating	on behalf of Defendant Keith H. Raker pkeating@bdblawn.com, sconard@bdblawn.com
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Harry D. Cornett, Jr. pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Henry E. Billingsley pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party J David Washburn, PC pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Gary L. Dinner pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Martin H. Lewis pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party D. David Carroll pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Richard A. Dean pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party James G. Ryan pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party John X. Garred pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Joseph J. Morford pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Richard A. Dean pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Glenn E. Morrical pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Eugene M. Killeen pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Susan L. Mizer pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Defendant Martin H. Lewis pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Danny L. Cvetanovich pkeating@bdblawn.com,
Patrick J Keating sconard@bdblawn.com	on behalf of Interested Party Brian W FitzSimmons pkeating@bdblawn.com,

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Patrick J Keating on behalf of Interested Party Curtiss L. Isler pkeating@bdblawn.com,
sconard@bdblawn.com
Patrick J Keating on behalf of Creditor Robert C. Tucker pkeating@bdblawn.com,
sconard@bdblawn.com
Patrick J Keating on behalf of Interested Party Henry E. Billingsley pkeating@bdblawn.com,
sconard@bdblawn.com
Patrick J Keating on behalf of Defendant Robert J. Hanna pkeating@bdblawn.com,
sconard@bdblawn.com
Patrick J Keating on behalf of Interested Party George Gore pkeating@bdblawn.com,
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Patrick J Keating on behalf of Interested Party Robert B. Tomaro pkeating@bdblawn.com,
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Paul E. Harner on behalf of Debtor Arter&Hadden paulharner@paulhastings.com,
emilydillingham@paulhastings.com
Peter C. Freeman on behalf of Defendant OLEC Corporation peter@peterfreemanlaw.com
Peter Michael Reed on behalf of Creditor Midland Central Appraisal District
othercourts@mvbalawn.com
Peter Michael Reed on behalf of Attorney Peter Michael Reed othercourts@mvbalawn.com
R. Crouch on behalf of Creditor Marcia Crouch mcrouch@shapirofussell.com
Ralph E Cascarilla on behalf of Defendant Michael P. Mahoney rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Gary S. Batke rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant James G. Ryan rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Donald A. Davies rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Dennis D. Grant rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Robert R. Dunn rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Daniel R. Hackett rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant William A. Adams rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Nick V. Cavalieri rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Yvette A. Cox rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant D. David Carroll rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Richard D. Brooks rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Donald G. Paynter rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant R. Stacy Lane rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Nancy J. Manougian rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Robert R. Eblin rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Danny L. Cvetanovich rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Bailey Cavalieri, LLC rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant James M. Groner rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Daniel A. Bailey rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Michael Goodstein rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Katherine B. Bowman rcascarilla@walterhav.com
Ralph E Cascarilla on behalf of Defendant Dane Stinson rcascarilla@walterhav.com
Richard A. Baumgart on behalf of Mediator Richard A. Baumgart rbaumgart@dsb-law.com
Richard C Kenney, Jr on behalf of Defendant Breton Bocchieri rcklpa@sbcglobal.net
Robert A. Bell on behalf of Creditor Richard T. Miller rabell@vorys.com, mdwalkuski@vorys.com
Robert B. Malone on behalf of Defendant Enterprise Imaging Solutions, Inc. rbm890@aol.com
Robert C. Meeker on behalf of Defendant Diana J. Beck rcmeeker@bmbawn.com, mrl@bmbawn.com
Robert D. Barr on behalf of Defendant Robotic Parking rbarr@koehler.law, rbarr@koehler.law
Robert M Gippin on behalf of Plaintiff Marc P. Gertz rgippin@rlbllp.com, rgippin@gmail.com
Robert M Gippin on behalf of Trustee Marc P. Gertz rgippin@goldman-rosen.com, rgippin@gmail.com
Robert S. Bernstein on behalf of Spec. Counsel Robert Bernstein rbernstein@bernsteinlaw.com,
pghecf@bernsteinlaw.com; amartin@bernsteinlaw.com; cwirick@ecf.courtdrive.com; rbernstein@ecf.court
rive.com; ssroka@ecf.courtdrive.com
Robert S. Bernstein on behalf of Petitioning Creditor Richard DeLuca
rbernstein@bernsteinlaw.com,
pghecf@bernsteinlaw.com; amartin@bernsteinlaw.com; cwirick@ecf.courtdrive.com; rbernstein@ecf.court
rive.com; ssroka@ecf.courtdrive.com
Robert S. Bernstein on behalf of Petitioning Creditor Stephen T. Swanson
rbernstein@bernsteinlaw.com,
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rive.com; ssroka@ecf.courtdrive.com
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rive.com; ssroka@ecf.courtdrive.com
Robert S. Bernstein on behalf of Trustee Marc P. Gertz rbernstein@bernsteinlaw.com,
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rive.com; ssroka@ecf.courtdrive.com
Robert S. Bernstein on behalf of Petitioning Creditor Petitioning Creditors
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rive.com; ssroka@ecf.courtdrive.com
Robert S. Bernstein on behalf of Plaintiff Marc P. Gertz rbernstein@bernsteinlaw.com,
pghecf@bernsteinlaw.com; amartin@bernsteinlaw.com; cwirick@ecf.courtdrive.com; rbernstein@ecf.court
rive.com; ssroka@ecf.courtdrive.com
Rocco I. Debitetto on behalf of Defendant Judith M. Isler ridebitetto@hahnlaw.com,
cmbeitel@hahnlaw.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Rocco I. Debitetto on behalf of Creditor Michael C. Zellers ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Defendant Michael C. Zellers ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Creditor Curtis L. Isler ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Creditor Jan W. Zellers ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Defendant Jan W. Zellers ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Defendant Curtis L. Isler ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Rocco I. Debitetto on behalf of Creditor Judith M. Isler ridebitetto@hahnlaw.com, cmbeitel@hahnlaw.com
 Roger E. Marken on behalf of Interested Party Roger E. Marken rmarken@mmnt.com, lbeckham@mmnt.com
 Ryan Routh on behalf of Plaintiff Arter & Hadden LLP rrouth@jonesday.com
 Ryan Routh on behalf of Attorney Jones Day rrouth@jonesday.com
 Ryan Routh on behalf of Defendant Jones Day Reavis & Pogue rrouth@jonesday.com
 Ryan Routh on behalf of Attorney Ryan Routh rrouth@jonesday.com
 Ryan Routh on behalf of Debtor Arter&Hadden rrouth@jonesday.com
 Scott D. Fink on behalf of Creditor Great Lakes Lithograph ecfndoh@weltman.com
 Scott D. Fink on behalf of Creditor Applied Laser Technologies ecfndoh@weltman.com
 Scott D. Fink on behalf of Creditor Great Lakes Companies ecfndoh@weltman.com
 Scott D. Fink on behalf of Creditor APPLIED LASER TECHNOLOGIES AND GREAT LAKES COMPANIES ecfndoh@weltman.com
 Scott H Scharf on behalf of Defendant Richard A. Lebby scharf@scharflegal.com
 Scott H Scharf on behalf of Defendant Lebby, Berger, Hurtado, Levine, Levine scharf@scharflegal.com
 Scott N Opincar on behalf of Defendant Andrews Kurth LLP sopincar@mcdonaldhopkins.com, bkfilings@mcdonaldhopkins.com
 Stephen D. Hobt on behalf of Defendant Neoplan USA Corporation shobt@aol.com
 Stephen M. Bales on behalf of Interested Party Chrysta A. Castaneda sbales@zieglermetzger.com, jramos@zieglermetzger.com
 Stephen M. Bales on behalf of Defendant Chrysta A. Castaneda, PC sbales@zieglermetzger.com, jramos@zieglermetzger.com
 Stephen M. Bales on behalf of Defendant Chrysta A. Castaneda sbales@zieglermetzger.com, jramos@zieglermetzger.com
 Steven J Miller on behalf of Creditor Stanley M Fisher miller@MGFL-law.com, hinkle@MGFL-law.com; heidenreich@MGFL-law.com
 Steven S Davis sdavis@epitrustee.com
 Susan Barnes de Resendiz on behalf of Defendant Echo Rock Ventures, Inc. sderesendiz@gcd.com
 Susan M Weaver on behalf of Creditor Alvin Powell susan@susanweaverlaw.com
 Susan M. Zidek on behalf of Thomas R. Eby, Co., Inc. szidek@meyersroman.com
 Suzana Krstevski Koch on behalf of Defendant American Labor Law Company suzana.koch@usdoj.gov, USAOHN.BankruptcyCle@usa.doj.gov;CaseView.ECF@usdoj.gov
 Suzana Krstevski Koch on behalf of Defendant Bank of the West suzana.koch@usdoj.gov, USAOHN.BankruptcyCle@usa.doj.gov;CaseView.ECF@usdoj.gov
 Suzana Krstevski Koch on behalf of Creditor Iron Mountain Information Management, Inc. suzana.koch@usdoj.gov, USAOHN.BankruptcyCle@usa.doj.gov;CaseView.ECF@usdoj.gov
 Terrence L. Cariglio on behalf of Defendant Yarrow Financial Services tc@cariglio.com
 Theodore M Mann, Jr on behalf of Mediator Theodore M. Mann, Jr. mannlawoffice@ameritech.net
 Thomas C Pavlik on behalf of Defendant Lebby, Berger, Hurtado, Levine, Levine lgoeden@npdcleveland.com, tpavlik@npdcleveland.com
 Thomas C Pavlik on behalf of Defendant Richard A. Lebby lgoeden@npdcleveland.com, tpavlik@npdcleveland.com
 Thomas D Robenalt on behalf of Defendant Lebby, Berger, Hurtado, Levine, Levine trobenalt@nrpslaw.com
 Thomas D Robenalt on behalf of Defendant Richard A. Lebby trobenalt@nrpslaw.com
 Thomas W. Coffey on behalf of Creditor M. Weingold & Co. tcoffey@tcoffeylaw.com
 Timothy A. Riedel on behalf of Creditor Executor of the Estate of John A. Jenkins triedel@baileycav.com, BR-ECF@BaileyCav.com;lpatterson@baileycav.com
 Timothy S. Rankin on behalf of Defendant Reliant Services, Inc. tsr@olrlaw.com
 Trish D. Lazich on behalf of Defendant Frank A. LaManna trish.lazich@ohioattorneygeneral.gov, angelique.dennis-noland@ohioattorneygeneral.gov
 Trish D. Lazich on behalf of Witness Frank A LaManna trish.lazich@ohioattorneygeneral.gov, angelique.dennis-noland@ohioattorneygeneral.gov
 Victor D. Radel on behalf of Defendant Nidek, Inc. vdr@cwypylaw.com
 W Clark Watson on behalf of Defendant Compass Bank cwatson@balch.com
 W Clark Watson on behalf of Creditor Compass Bank cwatson@balch.com
 Wendy J Gibson on behalf of Defendant TMC Financial wgibson@bakerlaw.com

TOTAL: 744

The court incorporates by reference in this paragraph and adopts as the findings and orders of this court the document set forth below. This document was signed electronically on September 17, 2020, which may be different from its entry on the record.

IT IS SO ORDERED.

Dated: September 17, 2020




ARTHUR I. HARRIS
UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO

In re: Arter&Hadden)	Case No. 03-23293
)	Chapter 7
)	Judge Arthur I. Harris
)	
)	PETITION FOR UNCLAIMED FUNDS
Debtors)	AND ORDER THEREON ¹

ASSET RECOVERY TRUST, the Petitioner, under penalty of perjury, declares that the following statements and information are true and correct:

1. *Identification of Claimant.* The Claimant's current name, address, and telephone number are:
Name: RICHARD DE LUCE
Address: 620 Sand Hill Rd., Apt. 113E, Palo Alto, CA
Telephone Number: 650-329-8223

¹ For purposes of this Petition and the attached Exhibit A, the following terms apply:

- "Petitioner" means either the Claimant or the Authorized Representative, or an attorney at law representing the Claimant or Authorized Representative.
- "Claimant" means either (a) a party in the above-captioned case who was due to receive a distribution of funds from the estate of the Debtor, but which funds were instead deposited as unclaimed funds with the Court, or; (b) a person or entity that gained the rights of ownership of the original owner's claim.
- "Authorized Representative" means a person or entity given written authorization by the Claimant to file this Petition on behalf of the Claimant, or a person or entity serving as a duly authorized representative of the estate of a Claimant who is deceased. This includes but is not limited to an employee of the Claimant, a funds locator service, and an attorney-in-fact.

U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO
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2. *Amount of Distribution.* The Claimant was due to receive a distribution from the estate of the Debtor in the above-captioned case in the amount of \$ 1,092.86. The Claimant's Tax ID/Social Security Number and other required documentation are submitted separately with Exhibit A, and will be docketed as private docket events.

3. *Evidence of Funds Due.* The funds due Claimant were deposited with the Court pursuant to 11 U.S.C. § 347. As evidence thereof, the following document is appended to the Petition (check applicable box):

☒

a copy of the Unclaimed Funds Search web page;

☐

a copy of the court order depositing the funds into the Treasury/Registry as unclaimed;

☐

a copy of the receipt and attached list of parties entitled to the unclaimed funds;

☐

other supporting documentation (please describe): _____

4. *Legal Status of Petitioner.* The following checked statement applies:

☐

Petitioner is the Claimant.

☐

Petitioner is an attorney at law representing the Claimant.

☒

Petitioner is the Authorized Representative of the Claimant.

☐

Petitioner is an attorney at law representing the Authorized Representative of the Claimant.

☐

The above subparagraphs do not apply, but Petitioner is entitled to payment of such monies because (state basis for claim): _____

5. *Authorized Representative of Claimant.* If the Petitioner is the Authorized Representative of the Claimant, or an attorney at law representing the Authorized Representative of the Claimant, append to the Petition a notarized, original power of attorney signed by the Claimant on whose behalf the representative is acting.

6. *Status of Successor Claimant.* If the current Claimant is not the original holder of the claim, the following requirements apply:
- (a) *Successor Business.* If Claimant is a Successor Business Claimant, check this box ☐ and append to the Petition the following documents:
 - a notarized power of attorney signed by an officer of the successor business;
 - a statement of the signing officer's authority; and
 - documentation establishing chain of ownership from the Business Claimant.
 - (b) *Transferred Claim.* If Claimant is a Successor Claimant holding a transferred (assigned) claim, check this box ☐ and append to the Petition documentation evidencing the transfer of claim.
 - (c) *Decedent's Estate.* If the owner of record is deceased and the Claimant is the decedent's estate, check this box ☐ and append to the Petition certified copies of probate documents establishing the representative's right to act on behalf of the decedent's estate.
7. *Verification of Claim.* Upon sufficient inquiry, and upon Petitioner's information and belief, this claim has not been previously paid, no other petitions or requests for payment are pending, and there are no other parties other than Claimant entitled to these funds.
8. *False Statements.* Petitioner understands that pursuant to 18 U.S.C. § 152, a fine or imprisonment, or both, may be imposed if Petitioner has knowingly and fraudulently made any false statements in this document.
9. *Exhibit A.* Petitioner certifies that the required proofs of identification attached to Exhibit A are legitimate and proper.
10. *Service.* Petitioner has served a copy of the Petition for Unclaimed Funds and Order Thereon, Exhibit A, and all attached documents by regular U.S. Mail this 12th day of March, 2020 to the United States Attorney for the Northern District of Ohio, Carl B. Stokes United States Courthouse, 801 West Superior Avenue, Suite 400, Cleveland, Ohio 44113. The United States Attorney is allowed 14 days from the date of service to file an objection to payment of these funds.

WHEREFORE, pursuant to 11 U.S.C. § 347, 28 U.S.C. § 2042, and Local Bankruptcy Rule 3011-1, Petitioner requests that the Court issue an Order directing payment to the Claimant in the amount set forth in section 2, above, and that payment be forwarded to the Petitioner.

Under penalty of perjury, I, the Claimant, or the Authorized Representative of the Claimant, certify that:

1. The information contained herein is true and correct to the best of my knowledge, information, and belief;
2. The Tax ID/Social Security Number on Exhibit A is correct, and;
3. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to the backup withholding, and;
4. I am (a) an individual who is a U.S. citizen or U.S. resident alien, or (b) a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

(Corporate Seal, if applicable)

[Signature]
Signature of Claimant or Authorized Representative of Claimant

8-6-20
Date

State of California
County of Orange

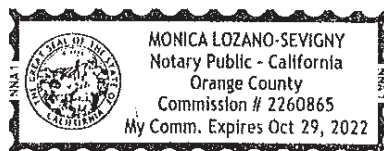
Before me on Aug 6, 2020 personally appeared the Claimant or the Authorized Representative of Claimant (insert name and title of signer) Al Melone, dba ASSET RECOVERY TRUST

personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument, and acknowledged to me that (s)he executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity on behalf of which the person acted, executed the instrument.

(SEAL)

[Signature]
Notary Public

My commission expires on 10/29/2022



[Signature]
Petitioner's Signature (Bar Number if Attorney)
P.O. Box 4296

Costa Mesa, CA 90628

Petitioner's Address
714-546-8100

Petitioner's Phone Number

IT IS SO ORDERED.

#